

**DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT**

**Historic Preservation Council
August 3, 2011
One Constitution Plaza 2nd Floor
Hartford, Connecticut**

DRAFT MINUTES

Present: Chairman Beeble, Dr. Bellantoni, Vice Chair Churchill, Mrs. Costello, Mrs. Green, Mr. Hughes, Ms. Kelley, Dr. Robbins, and Mr. Wills

Staff: David Bahlman, Julie Carmelich, Susan Chandler, Mary Donohue, Mary Dunne, Daniel Forrest, Jennifer Haag and Laura Mancuso

Absent: Dr. Goodheart

I. CALL TO ORDER

The meeting was called to order by Chairman Beeble at 9:30 a.m.

II. REVIEW OF PUBLIC COMMENT PROCEDURES

Copies of the public comment procedures were available to the public at the door.

III. APPROVAL OF MINUTES

A motion was made by Mrs. Costello, second by Mr. Wills, to approve the minutes of July 6, 2011. (Y-7, N-0)

IV. REPORT OF THE EXECUTIVE COMMITTEE – Chairman Beeble Reporting

No report at this time.

V. ACTION ITEM

Ms. Kelley arrived at 9:35 a.m.

A. SURVEY AND PLANNING GRANT – Mary Donohue Reporting

1. A motion by Mr. Hughes, second by Mrs. Green, the Historic Preservation Council votes to recommend the grant awards listed below.

Funded by the Community Investment Act administered by the Department of Economic and Community Development. All state and federal requirements shall be met by the applicants upon receipt of a grant. (Y-8, N-0)

Rowayton Historical Society, Norwalk
National Register Nomination for the Rowayton Depot Historic District \$4,665.00

Temple Beth Israel Preservation Society, Inc., Killingly
National Register Nomination for Temple Beth Israel \$5,000.00

Total: \$9,665.00

B. SUPPLEMENTAL CERTIFIED LOCAL GOVERNMENT GRANT – Mary Dunne Reporting

1. A motion by Mr. Hughes, Second by Ms. Kelley, the Historic Preservation Council votes to recommend the award of a Supplemental Certified Local Government to the below-listed applicant in the amount shown below. All Supplemental Certified Local Government Grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a Supplemental Certified Local Government Grant as administered by the Department of Economic and Community Development. (Y-9, N-0)

Applicant	Project	Grant Amount
City of New Haven	Heritage Marketing of CT Freedom Trail	\$40,000.00

Dr. Robbins arrived at 9:43 a.m.

VI. REPORT OF THE DIVISION DIRECTOR – David Bahlman Reporting

Division Director David Bahlman discussed the following items:

- A. SHPO Issues
- B. Museum Issues

VII. OLD BUSINESS – Susan Chandler - Reporting

None

VIII. NEW BUSINESS

Mr. Schreck has moved out of state and submitted his resignation from the Council to the Governor.

IX. MOTION TO ADJOURN – a motion to adjourn was made, and so moved. All were in favor.

Next Council Meeting

The next Historic Preservation Council meeting is scheduled for Wednesday, September 7, 2011 at 9:30 a.m., One Constitution Plaza, Main Conference Room.

Tabled Items

None at this time.

Respectfully submitted by:
Jennifer Haag, Processing Technician